

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON FEBRUARY 17, 2016 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE.**

**Mayor and Council Members Present:** Mayor Brent Marshall and Council Members Krista Sparks, Mike Colson, Tom Tripp, Jewel Allen, and Neil Critchlow.

**Appointed Officers and Employees Present:** Christine Webb, Joel Linares, and Kevin Turner.

**Citizens and Guests Present:** Susan Johnsen and Kent Liddiard.

Mayor Marshall asked Jackson Butler to lead the audience in the Pledge of Allegiance.

**AGENDA:**

**1. Mayor's Youth Awards.**

The following students were recognized for their accomplishments and were awarded certificates and gifts by the Mayor and City Council.

- Jackson Butler
- Alyssa Williams

**2. Public Comments.**

Susan Johnsen thanked Councilman Critchlow and Councilman Tripp for attending their community meeting a few weeks ago and sharing their suggestions and input. She asked if there is a deadline for sponsorship requests or if there is such a thing. Attorney Linares answered there is. We put out an advertisement for Request for Donations about the first of April and they are due around the 25<sup>th</sup> of April. Ms. Johnsen said they would appreciate some guidance on what is available.

**3. Summary Action Items.**

- a. Approval of Minutes from the February 3, 2016 Regular City Council Meeting.
- b. Approval of Bills in the amount of \$96,094.94.

Councilman Critchlow asked what happened to the patrol car/truck. Mayor Marshall answered it just had a scratch from a dog and it got fixed. Councilwoman Allen asked where the City purchases the fireworks. Mayor Marshall answered they are from Fireworks West in Benson, Utah, which is west of Logan.

**Motion:** Councilmember Tripp made a motion to approve the summary action items as presented. The motion was seconded by Councilmember Sparks. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

**4. Consideration of Resolution 2016-08 adopting a Municipal Wastewater Planning Program (MWPP) to maintain effluent requirements contained in the Utah Pollutant Discharge Elimination System (UPDES) Permit.**

Mayor Marshall explained the State has moved the due date up from May to March 1<sup>st</sup>; this is a housekeeping item. Councilman Tripp asked about the Financial Evaluation Section, Part I: Operations and Maintenance. He commented we have answered that we do not have sufficient funds to operate and maintain our sewer plant for the next five years. Mayor Marshall said we do have sufficient funds. Councilman Tripp asked why we answered that we don't. He pointed out that we answered the same way when asked if the repair and replacement sinking fund is adequate to meet the anticipated needs and in Part II: Capital Improvements, if the projected funding sources are sufficient to cover all projected capital improvement costs for the next five years. Councilman Tripp then asked if we had done anything to our disinfection system since 1995. Mayor Marshall answered that we have updated since then. Councilman Tripp suggested those items be fixed in the MWPP.

**Motion:** Councilmember Tripp made a motion to approve Resolution 2016-08 adopting a Municipal Wastewater Planning Program to maintain effluent requirements contained in the Utah Pollutant Discharge Elimination System Permit with the amendments discussed. The motion was seconded by Councilmember Allen. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

**5. Mayor and Council Reports.**

Mayor Marshall attended the caucus breakfast, the Fire caucus luncheon, the Desert Peak Sewer Line progress meeting, the EDCUtah Annual Meeting, and a UTA local issues meeting. He met and worked through a water issue with some residents. The Mayor had a meeting with a representative from Fireworks West and purchased the fireworks for the 4<sup>th</sup> of July. He reported there was about a one hundred dollar (\$100) increase from last year. He met with representatives from a bank to see about having them locate here with Sue and Sherrie. They also discussed if their system would work with our system. They plan to meet again in a few weeks. Mayor Marshall asked who is interested in attending the Utah League of Cities and Towns Conference from April 6-8. They discussed that we would have to move the City Council Meeting on April 6<sup>th</sup>. Councilwoman Allen, Councilwoman Sparks, and Councilman Critchlow expressed interest in attending. The County Commissioners want to meet with the City Council on March 2<sup>nd</sup> at 5:30 p.m. for a Work Meeting.

Councilwoman Sparks had someone talk to her about rental property and if the utilities have to stay in the owners' name. Attorney Linares answered yes, because under State Law if the utilities are under the renter's name and they leave town, we have no way of recovering the loss. If it is under the owner's name, then we can turn off the water and not turn it on until we are paid. Councilwoman Sparks commented the landlord should incorporate the utilities into the rent they charge. Attorney Linares agreed and said that is what we suggest to them. He said if the renter wants us to send a bill to them as well as the landlord, we will do that. Councilwoman Sparks stated she does not know if officers pull over many unlicensed drivers but there have been comments made at the school that a lot of students are driving without a license. She asked Chief Turner if those students are being given warnings or are being cited. Some of the kids have said they have been pulled over and not given a ticket. Chief Turner

answered if they are under sixteen, then it has to go to juvenile court and that court is about three (3) months behind. If they are over sixteen and never obtained their license, it would still go to juvenile court. But if they have their permit, then it would come to our court. Chief Turner highly doubts that students are being pulled over and not cited for this situation. Councilwoman Sparks asked about the ruts in the softball fields and the repairs. Mayor Marshall stated we are aware but we have not been able to get on the field to make those repairs. Councilwoman Sparks said they are beginning softball games in two weeks and they are getting nervous.

Councilman Tripp attended the Tooele Valley Mosquito Abatement District Meeting. They encourage people from having a mosquito habitat on their property. They have ways to prevent creating a habitat such as things to put in horse troughs and other strategies. They provide education for the prevention of being bitten and will do individual foggings for large events. We have not had any mosquitos in Tooele County with the Zika virus. Councilman Tripp reported they have some surplus items they are going to sell. They will be selling the items on KSL. They have two (2) ATVs and two (2) ATV trailers as surplus. Councilman Tripp reported he had some people on Sun Valley Drive ask to be annexed. He explained they would need to get about half of their neighbors to request annexation. Their motivation is to get recycling. Councilman Tripp said he was talking with a public official from another city and was asked if someone is taking extensive notes at a public meeting, are those notes part of the public record? Attorney Linares answered potentially they could be considered work notes and they could be considered confidential, but if you are taking notes and sharing them with others, they would be accessible. Councilman Tripp said if I am taking my work notes and posting them on a blog, it could be problematic for me. Attorney Linares stated it would absolutely be public at that point.

Councilwoman Allen asked Councilman Tripp who residents need to contact about preventing mosquito habitats in horse troughs. Councilman Tripp answered Scott Bradshaw, District Manager, will provide them if you reside in the District. Councilwoman Allen was approached after the snow storm, about businesses removing snow. She asked if the City has an ordinance in place for snow removal. Mayor Marshall answered that we do and asked her for suggestions on how to enforce it. He explained that he sent the four-wheeler with the salt spreader down both sides of Main Street to try to melt the ice. There are different vacant properties there. The Mayor has put it in the newsletter requesting citizens to help out their neighbors by removing snow. He stated we spent two days trying to dig people out on the west end of town. We don't have enough police officers to go door to door handing out tickets. Councilman Colson commented he would like to look at taking care of the vacant houses with weeds this year. He suggested trying to contact the banks owning the properties and possibly adopting an ordinance with more strict penalties. Councilwoman Allen stated there is a large pot hole on Main Street when turning right onto SR-112; kitty corner of the Maverick. Mayor Marshall stated that is a State Road and the City cannot do anything on it. The State would need to be contacted about it.

Councilman Critchlow reported the Planning Commission approved the concept plan for Wells Crossing. He attended and reported on the Clark Farm Meeting.

## **6. Adjourn.**

**Motion:** Councilwoman Allen made a motion to adjourn. Councilwoman Sparks seconded the motion. The meeting was adjourned at 7:32 p.m.